

ST. ARNOLD & STEARNS

CHARTERED
ATTORNEYS AT LAW

Jack R. St. Arnold, Esq.

James P. Stearns, Esq.

Kim L. Kaszuba, Esq.

John F. Phillips, Jr., Esq.

Of Counsel

October 7, 1997

Secretary of State
Division Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: ~~TIA, INC.~~

Dear Madam/Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for filing in regard to the above-referenced corporation. Please confirm receipt and filing of the articles with our office. I have enclosed a check in the amount of \$122.50 to cover the cost of the filing fee.

If you have any questions, please do not hesitate to contact my office.

Sincerely,



Kim L. Kaszuba

KLK/mis
enclosure

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 27 PM 3:19

10/27/97

ST. ARNOLD & STEARNS
CHARTERED
ATTORNEYS AT LAW

Jack R. St. Arnold, Esq.

James R. Stearns, Esq.

Kim L. Kaszuba, Esq.

Charles M. Phillips, Jr., Esq.
Of Counsel

October 23, 1997

Florida Department of State
Division of Corporations
Attention: Claretha Golden
P.O. Box 6327
Tallahassee, FL 32314

RE: J-Tia, Inc.
Your letter no. 797A00049809

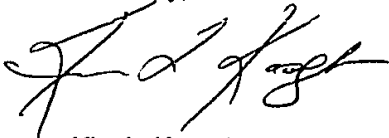
Dear Ms. Golden:

Pursuant to your letter of October 10, 1997, enclosed please find an original and a copy of the Articles of Incorporation for filing in regard to the above-referenced corporation. I have enclosed a copy of your letter for your reference.

Please confirm receipt and filing of the articles with our office.

If you have any questions, please do not hesitate to contact my office.

Sincerely,



Kim L. Kaszuba

KLK/mis
enclosure

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

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DIVISION OF CORPORATIONS
97 OCT 27 PM 3:19

October 10, 1997

ST. ARNOLD & STEARNS, P.A.
ATTN: KIM L. KASZUBA
1370 PINEHURST ROAD
DUNEDIN, FL 34698

SUBJECT: TIA, INC.
Ref. Number: W97000023228

We have received your document for TIA, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 797A00049809

ARTICLES OF INCORPORATION
OF
J-Tia, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 27 PM 3:19

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be J-Tia, Inc.

ARTICLE II LOCATION

The location of this corporation shall be:

2657 Ulmerton Road, Clearwater, Pinellas County, Florida.

ARTICLE III NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having a par value of one (\$1.00) Dollar per share.

ARTICLE V INITIAL
REGISTERED OFFICE
AND AGENT

The street address of the initial registered office of this corporation is 2657 Ulmerton Road, Clearwater, Pinellas County, Florida, and the name of the initial registered agent of this corporation at that address is Joyce Adams.

ARTICLE VI TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII DIRECTORS

The corporation shall have 2 directors initially. The names and street addresses of the initial members of the Board of Directors are:

Joyce Adams	Frances J. Adams
1708 Pineridge Way #B-1	1708 Pineridge Way #B-1
Palm Harbor, FL 34684	Palm Harbor, FL 34684

ARTICLE VIII OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Joyce Adams, President	Frances J. Adams, Vice President
1708 Pineridge Way #B-1	1708 Pineridge Way #B-1
Palm Harbor, FL 34684	Palm Harbor, FL 34684

Joyce Adams, Secretary/Treasurer
1708 Pineridge Way #B-1
Palm Harbor, FL 34684

ARTICLE IX SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>	<u>Amount</u>
Joyce Adams	1708 Pineridge Way #B-1 Palm Harbor, FL 34684	1000	\$1000.00

ARTICLE X PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote at that election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of shares, or by distributing those votes on the same principle among any number of candidates.

ARTICLE XII AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 23 day of October, 1997.

Joyce Adams
Joyce Adams

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 23rd day of October, 1997, by Joyce Adams, who is personally known to me or who has produce as identification and who did take an oath, and acknowledged to and before me that she has executed the foregoing instrument for the purposes therein expressed.

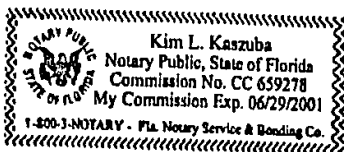
NOTARY PUBLIC:

SIGN [Signature]

PRINT KIM L. KASZUBA

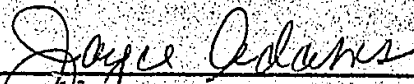
State of Florida at Large (Seal)

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes to the proper and complete performance of my duties.


Joyce Adams

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